Transportation Framework Planning January 25, 2000

<u>Meeting Purpose</u>: To *complete* the draft project charter for the next phase of the development of the Transportation Framework.

Attendees:

Ron Cihon, WSDOT/Geographic Services Heather Rein, CRAB

Greg Cioc, PSRC

Jay Clark, PSRC

Terry Curtis, WADNR

Dave Rideout, Spokane County
Wes Schlenker, Longview Fibre
George Spencer, WSDOT/CGIS

Daniel Dickson, CRAB Nancy Tubbs, USGS

Jeff Holm, DIS Greg Tudor, WADNR/Forest Roads Project

Nadine Jobe, WSDOT/TDO Manager

Gordon Kennedy, WSDOT/GIS DBA

Ian Von Esson, Spokane County

Barb Ray, USGS (for Gene Thorley)

Carrie Wolfe, DNR/Framework Coordinator

<u>Charter Development</u>: A revised version of the draft charter dated 01/25/00 is attached. The changes are in the Resources and Funding sections. The revised version will be presented to the Framework Management Group for approval. Summary of changes:

Resources

- Project Manager: Ron Cihon, WSDOT
- Project Team: After discussion, it was decided that the Project Team will essentially be the planning team. The project team will decide whether or not to have a technical team or teams. The next meeting for the Transportation Framework will be held by the Project Team. The planning team mailing list will be used to announce the meeting plus an invitation will be made at the February 17 Framework Management Group meeting. It is expected that recruitment of Project Team members and partners will be an on-going process. Specific volunteers: WADNR (someone from the Forest Roads Project), CRAB (probably Heather Rein), PSRC (probably Jay Clark), Spokane County (Dave Rideout or Ian Von Essen), USGS (Nancy Tubbs and/or Gene Thorley).

Funding for Project Management and/or purchased services:

- WSDOT \$50,000. This is in addition to Project Management time.
- WADNR \$10,000 or more.
- WAGIC possible funding from special projects fund up to \$10,000.
- FGDC Grant Program announcements are expected in early February.

Scope Clarification:

1. Linear Referencing: There are at least three linear referencing systems in use in the state. Will the pilot use all three, or will it select one? The intention is to evaluate models that

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- are available then select the model that meets partner needs. The pilot will demonstrate that the selected model meets partner needs.
- 2. Extent: The pilot will cover a limited geographic extent (probably a few counties) and limited data contents in order to show what it takes to do a framework and if we can do a framework. The pilot may include some statewide data such as state highways and the initial implementation certainly will contain statewide data. This is necessary to test the process for integrating data from many sources.
- 3. Scope: The Project Team will need to refine scope to reflect the resources that are available and the expectation to complete the pilot by June 30, 2001.
- 4. Partnership with IRICC: The IRICC Transportation Committee is proceeding on a parallel track with the Washington framework project. Their vision and goals are very similar to ours. The members there represent a substantial part of the federal road system, as well as Oregon. Ron Cihon is participating on the IRICC team to represent our perspective, to coordinate activities between the two efforts, and to make sure that the end products are the same or at least compatible. The project team should consider working some tasks with the IRICC project to ensure compatible end products.

Misc:

1. GDT, a private company, has developed a "community update program". This is a partnership between GDT and local communities to maintain and distribute street centerline databases. GDT proposes to provide a data distribution point, quality assurance, and editing tools to local data authorities in exchange for immediate and unencumbered rights to all improvements to the data. A telephone conference arranged by Jeff Holm for last week will be rescheduled. The conference will provide an opportunity to hear details of the program. This may or may not fit where we need to go but the group is interested in finding out more before deciding. For more information, see http://www.wa.gov/gic/GDT.

Next Steps:

- 1. Present the charter to the FMG for approval. The FMG meets on 2/17/00, 1-3.
- 2. Make in informational presentation to WAGIC.
- 3. Assemble a draft work plan for the Project Team (by the Project Manager).
- 4. Meet following the FMG meeting to address feedback from the FMG and to agree on the work plan.

Related Meetings that are Coming Up:

- IRICC Transportation Committee, 1/26/00, Vancouver
- WAGIC, 2/17/99, 10-12, Video
- Framework Management Group, 2/17/00, 1-3, Video